

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

The CATAA-lyst is an ongoing draft document of items under consideration by the County Judge for placement on a future Commissioners Court agenda. This list has wording and dates developed by the County Judge's Office and does not reflect collaboration with other Court members or their staff. Inclusion on this list is no guarantee of wording, date or even future inclusion on the Commissioners Court's agenda or a future version of this list. To view the official posted agendas of the Commissioners Court, please visit the County Clerk's website (<http://www.traviscountyclerk.org/eclerk/Content.do?code=Commissioners>).

PBO – Planning & Budget, **HHS** – Health & Human Services, **TNR** – Transportation & Natural Resources, **JP** – Justice Planning, **ES** – Emergency Services, **ITS** – Information Technology, **OM** – Operations Management, (**FMD** – Facilities Management, **HRMD** – Human Resources, **CARS** – Communications and Records Services, **IGR** – Intergovernmental Relations, **Purch.** – Purchasing, **Audit** – County Auditor

Department	Description
Tuesday, April 25, 2017	
Court	discussion of a uniform grants policy for the County
Court	Travis County Stronger Together crowd sourcing presentation
PBO	update on deobligation of grants policies and procedures
ITS	Cyber Security training awareness presentation (including PCI & HIPAA update)
ES	related to Emergency Management Coordination [follow-up to 3/9/17 work session]
Thursday, April 27, 2017 - Work Session	
HHS	receive update from City partners on Public Health Interlocal
HHS	receive update from City partners on Animal Services Interlocal
ES	receive update from City partners on Emergency Medical Services Interlocal
JPS	receive update from County staff on Central Booking Interlocal
Tuesday, May 2, 2017	
TNR	market property of solid waste transfer station on western Travis County for disposal when lease expires [Executive Session]
TNR	sidewalk variance policy for subdivision rules
JPS	update from the working group on indigent defense programs
JPS	proclamation for the 10th Anniversary for the Mental Health Public Defenders office
OM - HRMD	update on Family Medical Leave Act policies
OM - FMD	conveying County-owned property on Tannehill Lane to the City of Austin
PBO - Corp	approve a resolution to ratify the Certificate of Formation, adopt Bylaws, elect officers and approve related administrative tasks related to forming the Capital Economic Progress Corporation
Purchasing	short-term and long-term planning presentation for Purchasing

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ITS	discussion of inmate tablets contract with Securus [Executive Session]
Tuesday, May 9, 2017	
Court	County Executive Performance Evaluations
Court	proclamation for National Salvation Army Week
Court	receive strategic planning vision, mission, guiding principles and goals report from consultants
OM - HRMD	employee recognition event for County employees
Auditor	presentation on Family Medical Leave Act program audit results
OM - HRMD/Auditor	update on proposed changes to County employee leave benefits
ES	permitting of Mobile Food Vending
Purchasing	semi-annual HUB report
PBO	interlocal agreement for court co-location
PBO	update on FY 2017 Office of the Governor Grants
PBO	selection of Depository Bank goes to court for approval
Thursday, May 11, 2017 - Work Session	
OM - HRMD	presentation on employee/retiree healthcare
Tuesday, May 16, 2017	
Court	County Executive Performance Evaluations
ES	proclamation recognizing May 21-27, 2017 as "Emergency Medical Services Week" in Travis County
Purchasing	update to Chapter 33 Ethics Policies
ITS	Chapter 39 update – ITS/ES
ITS	update on Integrated Justice Case Management System
PBO	discussion of exemptions for FY 2018
OM - HRMD	committee report on proposed plan and contribution rate changes for Employee Health Benefits presented to Commissioners Court
Tuesday, May 23, 2017	
PBO	award Depository Contract
OM - HRMD	amendments to Family Medical Leave Act policies
Court	presentation from Institutional Racism Task Force
Court	presentation by Central Health on FY 2018 Budget process

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Court	interviews for finalists for Operations Management County Executive
Thursday, May 25, 2017 - Work Session	
TNR	update on Travis County Transportation Planning
JPS	presentation on Criminal Courts statistics, programs
Tuesday, May 30, 2017	
HHS	PY17 Action Plan Presentation of Projects [possible approval]
PBO	update from Public Improvement District task force
PBO	approve assumptions on fund balances, debt service schedules, exemptions, and collection rate
PBO	approve parcel rate as proposed by the Tax Assessor-Collector
Tuesday, June 6, 2017	
HHS	approval of PY17 Projects [if not approved on 5/31/17]
ES	Emergency Services Districts Inter-Local Agreement Amendments
Thursday, June 8, 2017 - Work Session	
TNR	discussion of TNR park fees
TNR	BCP long-term maintenance and operation plan
PBO - Corp	presentation on Corporations powers, tools, and options
Tuesday, June 13, 2017 - No Voting Session	
Tuesday, June 20, 2017	
HHS	approval of PY17 Action Plan Public Comment Draft
TNR	CBAC present preliminary proposed project list/status report/request approval to hold public meetings
TNR	presentation by Capital Metro on Project Connect
PBO	update on FY 18 Budget process
Thursday, June 22, 2017 - Work Session - Employee Public Hearing 4:30 PM	
Purchasing	HUB program update
OM - HRMD	FY 18 employee public hearing

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Tuesday, June 27, 2017	
IGR	recap of 85th Texas Legislature
IGR	adopt County Ethics Policies from working group recommendations
Court	creation of Public Information Office
ES	receive Report on the Status of STAR Flight Aircraft Replacement
ITS	Cyberliability Insurance update
OM - HRMD	approves changes to Employee Health Benefits Plan and contributions
PBO	select members of Grievance Committee for Elected Officials' salaries
Tuesday, July 4, 2017 - Independence Day, No Voting Session	
Tuesday, July 11, 2017	
Court	update from project management team on implementation planning for the Operational Review Report
HHS	PY17 Action Plan Public Hearing (CDBG)
HHS	Urban County Requalification: approve cooperation agreements (CDBG)
ES	related to the Emergency Medical Services (EMS) Inter-Local Agreement (ILA) with the City of Austin
Thursday, July 13, 2017 - Work Session	
Tuesday, July 18, 2017	
TNR	CBAC present final proposed project list to Commissioners Court
ES	update as to the status of Emergency Services Strategic Planning
Tuesday, July 25, 2017	
HHS	PY17 Action Plan Public Hearing (CDBG)
TNR	Public Hearing for 2017 Bond candidate project list
Thursday, July 27, 2017 - Work Session	
Tuesday, August 1, 2017	

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PBO	public hearing on FY 2018 Elected Officials' salaries and allowances and sets the elected officials' salaries and allowances [If Needed]
Tuesday, August 8, 2017	
HHS	approval of PY17 Action Plan Final Draft (CDBG)
TNR	CBAC report on public meetings
TNR	approval of 2017 Bond project list, election schedule, and Bond Counsel-Election Order
Thursday, August 10, 2017 - Budget Hearing	
PBO	FY 2018 budget hearings with departments on select budget items
Friday, August 11, 2017 - Budget Hearing [If Needed]	
PBO	FY 2018 budget hearings with departments on select budget items
Monday, August 14, 2017 - Budget Hearing [If Needed]	
PBO	FY 2018 budget hearings with departments on select budget items
Tuesday, August 15, 2017	
PBO	revised Budget Agenda Mark-up Worksheets distributed to Court members
Tuesday, August 22, 2017	
HHS	PY17 Permission to Continue (CDBG)
PBO	quarter page ad in draft form entitled "Public Hearing on the Proposed FY 2018 Travis County Budget, Fiscal Year 2018"
PBO	draft ad entitled "Notice of Tax Revenue Increase."
Thursday, August 24, 2017 - Budget Mark-up	
PBO	Budget Mark-up
PBO	vote on proposed change in the tax rate
Friday, August 25, 2017 - Budget Mark-up [If Needed]	
PBO	Budget Mark-up

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Monday, August 28, 2017 - Budget Mark-up [If Needed]	
PBO	Budget Mark-up
Tuesday, August 29, 2017	
HHS	PY17 Environmental Exemptions (CDBG)
ES	proclamation recognizing September 2017 as “National Preparedness Month” in Travis County
Tuesday, September 5, 2017	
Tuesday, September 12, 2017	
BCRD	approve the proposed 2017 tax rate and proposed FY 2018 budget for the Bee Cave Road District #1
PBO	discussion and action on any remaining mark-up items
Thursday, September 14, 2017 - Work Session	
Tuesday, September 19, 2017	
TNR	approval of 2017 Bond promotional materials
PBO	discussion and action on any remaining mark-up items [If needed]
PBO	first public hearing on the tax rate at [9 AM]
Friday, September 22, 2017 - Public Hearing [9 AM]	
PBO	second public hearing at 9 AM on the County tax rate
Tuesday, September 26, 2017	
PBO	adopt county tax rate for FY 2018
PBO	public hearing on Proposed FY 2018 County Budget
PBO	adopt budget for FY 2018
PBO	approves order designating Regular Meeting Day during FY 2018
BCRD	public hearing on the Bee Cave Road District #1 FY 2018 budget
Thursday, September 28, 2017 - Work Session	

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Tuesday, October 3, 2017	
ES	proclamation recognizing October 8-14, 2017 as “National Fire Prevention Week” in Travis County
PBO	approve order to direct deposit salary fund monies into General Fund
Tuesday, October 10, 2017	
Thursday, October 12, 2017 - Work Session	
Tuesday, October 17, 2017	
HHS	Affordable Housing Policy Committee update
Tuesday, October 24, 2017	
Thursday, October 26, 2017 - Work Session	
Tuesday, October 31, 2017	
Tuesday, November 7, 2017	
Thursday, November 9, 2017 - Work Session	
Tuesday, November 14, 2017	
TNR	canvassing of Fall 2017 election results

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Tuesday, November 21, 2017	
Thursday, November 23, 2017 - Work Session	
Tuesday, November 28, 2017	
HHS	PY16 CAPER Public Comment Draft approval (CDBG)
Tuesday, December 5, 2017	
HHS	PY16 CAPER Public Hearing (CDBG)
Tuesday, December 12, 2017	
Thursday, December 14, 2017 - Work Session	
Tuesday, December 19, 2017	
HHS	approval of PY16 CAPER Final Draft (CDBG)
Tuesday, December 26, 2017	
Thursday, December 28, 2017 - Work Session	